

1 SHEPPARD, MULLIN, RICHTER & HAMPTON LLP  
A Limited Liability Partnership  
2 Including Professional Corporations  
ORI KATZ, Cal. Bar No. 209561  
3 J. BARRETT MARUM, Cal. Bar No. 228628  
MATT KLINGER, Cal. Bar No. 307362  
4 GIANNA SEGRETTI, Cal. Bar No. 323645  
Four Embarcadero Center, 17<sup>th</sup> Floor  
5 San Francisco, California 94111-4109  
Telephone: 415.434.9100  
6 Facsimile: 415.434.3947  
Email: okatz@sheppardmullin.com  
7 bmarum@sheppardmullin.com  
mklinger@sheppardmullin.com  
8 gsegretti@sheppardmullin.com

9 Proposed Counsel for Debtors

10  
11 UNITED STATES BANKRUPTCY COURT  
12 NORTHERN DISTRICT OF CALIFORNIA  
13 SAN FRANCISCO DIVISION  
14

15 In re  
16 PROFESSIONAL FINANCIAL  
17 INVESTORS, INC., a California  
corporation; PROFESSIONAL  
18 INVESTORS SECURITY FUND, INC., a  
California corporation,  
19 Debtors.

Case No. 20-30604  
(Jointly Administered with Case No. 20-  
30579)

Chapter 11

The Hon. Hannah L. Blumenstiel

**CERTIFICATE OF SERVICE**

Related to Docket No. (s) 20, 21, 22, 23,  
24 and 28

24 I, Edward A. Calderon, declare:

25 I am a citizen of the United States and am employed in the County of Kings. I am over  
26 the age of 18 years and not a party to the within-entitled action. My business address is  
27 6201 15th Avenue, Brooklyn, N.Y. 11219.  
28

1  
2 On the 31<sup>st</sup> day of July, 2020, I caused to be served the following document(s):

- 3
- 4 • Emergency Motion for Order Determining Adequate Assurance of Payment for Utility Services (Docket No. 20);
  - 5 • Debtors' Emergency Motion for an Order Authorizing Debtor to Honor Prepetition Obligations to Employees (Docket No. 21);
  - 6 • Emergency Motion for Order Authorizing Debtors to Maintain Insurance Policies (Docket No. 22);
  - 7 • Debtors' Emergency Motion for an Order Authorizing Debtors to Maintain Their Existing Bank Accounts and Approving Continuation of Their Cash Management System (Docket No. 23);
  - 8 • Emergency Motion for Order Authorizing the Use of Cash Collateral (Docket No. 24); and
  - 9 • Notice of Hearing on Debtors' Emergency Early Case Administration Motions (Docket No. 28).
- 10  
11  
12  
13  
14  
15

16 on each party listed below in the following manner:

17 [X] by e-mail transmission upon the parties as set forth on Exhibit 1, attached hereto,

18 [X] by Federal Express Priority Overnight delivery upon the parties as set forth on Exhibit 2,  
19 attached hereto,

20 and

21 [X] by US Priority Mail Express delivery upon the parties as set forth on Exhibit 3, attached  
22 hereto.

23  
24  
25 On the 31<sup>st</sup> day of July, 2020, I caused to be served the following document(s):

- 26
- 27 • Emergency Motion for Order Authorizing the Use of Cash Collateral (Docket No. 24);
  - 28 and

- 1
- 2 • Notice of Hearing on Debtors' Emergency Early Case Administration Motions (Docket
- 3 No. 28).

4 on each party listed below in the following manner:

5 [X] by Federal Express Priority Overnight delivery upon the parties as set forth on Exhibit

6 4, attached hereto,

7 and

8

9 [X] by US Priority Mail Express delivery upon the parties as set forth on Exhibit 5, attached

10 hereto.

11

12 On the 31<sup>st</sup> day of July, 2020, I caused to be served the following document(s):

- 13
- 14 • Emergency Motion for Order Authorizing Debtors to Maintain Insurance Policies
- 15 (Docket No. 22); and
- 16 • Notice of Hearing on Debtors' Emergency Early Case Administration Motions (Docket
- 17 No. 28).

18 on each party listed below in the following manner:

19 [X] by Federal Express Priority Overnight delivery upon the parties as set forth on Exhibit

20 6, attached hereto,

21

22

23 On the 31<sup>st</sup> day of July, 2020, I caused to be served the following document(s):

- 24 • Emergency Motion for Order Determining Adequate Assurance of Payment for Utility
- 25 Services (Docket No. 20); and
- 26 • Notice of Hearing on Debtors' Emergency Early Case Administration Motions (Docket
- 27 No. 28).
- 28

1 on each party listed below in the following manner:

2 [X] by Federal Express Priority Overnight delivery upon the parties as set forth on Exhibit  
3 7, attached hereto,

4 and

5 [X] by US Priority Mail Express delivery upon the parties as set forth on Exhibit 8, attached  
6 hereto.  
7

8  
9 I declare under penalty of perjury under the laws of the State of New York and the United  
10 States of America that the foregoing is true and correct, and that this declaration was  
11 executed on August 3, 2020, Brooklyn, New York.  
12

13  
14 /s/ Edward A. Calderon

15 Edward A. Calderon  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28

# **EXHIBIT 1**

**Professional Financial Investors, Inc., et al  
Electronic Mail  
Exhibit Pages**

Page # : 1 of 4

07/31/2020 10:34:10 PM

000058P001-1458S-001  
ACHSEN, JACQUES  
124 PINE ST  
SAN ANSELMO CA 94960  
DRSAHIB108@YAHOO.COM

000072P001-1458S-001  
BAGATELOS REVOCABLE TRUST  
PETER A BAGATELOS AND ANNE MH  
105 SHOOTING STAR ISLE  
FOSTER CITY CA 94404  
PABLAWYER@AOL.COM

000076P001-1458S-001  
BAGATELOS, KAREN C  
732 CHEVERY ST  
SAN FRANCISCO CA 94131  
KAREN.BAGATELOS@UCSF.EDU

000077P001-1458S-001  
BAGATELOS, MICHAEL  
185 TOPAZ WAY  
SAN FRANCISCO CA 94131  
BAGS2@FLASH.NE

000044P001-1458S-001  
BAILEY, ROBERT W  
900 FIRST ST  
SEBASTOPOL CA 95472  
TRIALBYDESIGN@SBCGLOBAL.NET

000048P001-1458S-001  
BAUE, MARKUS GREER  
12 JUNE CT  
FAIRFAX CA 94930  
MARKUSBAUE@GMAIL.COM

000036P001-1458S-001  
BAUER, SHIRLEY  
14908 BARNWALL  
LAMIRADA CA 90638  
JENNYB103@HOTMAIL.COM

000032P001-1458S-001  
BELLINI, CARL F  
9 PACIFIC DR  
NOVATO CA 94949  
CBELLINI@COMCAST.NET

000075P001-1458S-001  
BERNS, CRISTOPHER  
9321 168TH PL NE  
REDMOND WA 98052  
CABERNS@GMAIL.COM

000070P001-1458S-001  
BERNS, JOSHUA  
2159 CANTALIER  
SACRAMENTO CA 95815  
JOSH.BERNS@SBCGLOBAL.NET

000063P001-1458S-001  
BESHARAT ZADEH, JEAN CLAUDE  
14 BLVD AUGUSTE BLANQUI  
PARIS 75013  
FRANCE  
ABESHARAT@VOILA.FR

000085P001-1458S-001  
BLACK, SHANE  
359 WILSON WAY  
LARKSPUR CA 94939  
SB@SHANE.BLACK

000088P001-1458S-001  
BOSY, KIAH  
PO BOX 921  
FAIRFAX CA 94978  
DIVADESIGN108@GMAIL.COM

000049P001-1458S-001  
BUCK, KELLI W  
14 CYPRESS AVE  
KENTFIELD CA 94904  
KELLIBARBER@OUTLOOK.COM

000054P001-1458S-001  
CARROLL, JON  
1766 SANDERS RD  
SEBASTOPOL CA 95472  
JONCARROLL707@GMAIL.COM

000064P001-1458S-001  
CHASE, STUART AND REGINA  
1025 LEA DR  
SAN RAFAEL CA 94903  
S.CHASE@DOTTOGLASS.COM

000064P001-1458S-001  
CHASE, STUART AND REGINA  
1025 LEA DR  
SAN RAFAEL CA 94903  
STUARTCHASE48@GMAIL.COM

000066P001-1458S-001  
CHENG, FUTUNG  
1190 NEILSON ST  
ALBANY CA 94706  
FUTUNG@CHENGDESIGN.COM

000066P001-1458S-001  
CHENG, FUTUNG  
1190 NEILSON ST  
ALBANY CA 94706  
WINNIE@TEANCE.COM

000094P001-1458S-001  
DEROSS, JR, ROBERT N SON  
5061 TESORO WAY  
EL DORADO HILLS CA 95760  
COMPB0B@SBCGLOBAL.NET

000042P001-1458S-001  
DEROSS, ROBERT  
5061 TESORO WAY  
EL DORADO HILLS CA 95762  
COMPB0B@SBCGLOBAL.NET

000097P001-1458S-001  
DURST TRUST, MARY  
313 KENSINGTON COMMONS  
LIVERMORE CA 94551  
MARYKAYDURST@GMAIL.COM

000038P001-1458S-001  
GANGAJI FOUNDATION, THE  
364 HELMAN ST  
ASHLAND OR 97520  
ELI@LEELA.ORG

000038P001-1458S-001  
GANGAJI FOUNDATION, THE  
364 HELMAN ST  
ASHLAND OR 97520  
BARBARA@GANGAJI.ORG

**Professional Financial Investors, Inc., et al**  
**Electronic Mail**  
**Exhibit Pages**

Page # : 2 of 4

07/31/2020 10:34:10 PM

000052P001-1458S-001  
GARCIA, A ANGELICA  
252 S MENTOR AVE #5  
PASADENA CA 91106  
ANGELICAGARCIA200@GMAIL.COM

000037P001-1458S-001  
GREENBERG, BARRY  
17441 N 77TH ST  
SCOTTSDALE AZ 85255  
BARRY.GREENBERG.TABLET@GMAIL.COM

000030P001-1458S-001  
GREIDANUS, ERIC  
15887 AVE # 264  
VISALIA CA 93292  
ERIC@CALFTECH.NET

000028P001-1458S-001  
GREIDANUS, PAUL  
1114 VISTA DEL LAGO  
SAN LUIS OBISPO CA 93405  
PAUL@CALFTECH.NET

000047P001-1458S-001  
HARARI, LESLIE  
43 LADERMAN LN  
GREENBRAE CA 94904  
LESLIEHARARI@YAHOO.COM

000050P001-1458S-001  
IACOVETTO, VICTORIA  
320 SCHOOL RD  
NOVATO CA 94945  
VICTORIAKATY@GMAIL.COM

000061P001-1458S-001  
JAMES, GLENN  
200 KULALANI DR  
KULA HI 96790  
GJAMES@PDC.ORG

000061P001-1458S-001  
JAMES, GLENN  
200 KULALANI DR  
KULA HI 96790  
GJWEATHER@HOTMAIL.COM

000087P001-1458S-001  
JAVIER FAMILY TRUST 2006 (ARTHUR AND LAURIE)  
27 OLIVE ST  
NOVATO CA 94945  
JAVIERSABROAD@YAHOO.COM

000087P001-1458S-001  
JAVIER FAMILY TRUST 2006 (ARTHUR AND LAURIE)  
27 OLIVE ST  
NOVATO CA 94945  
LAURIEJAVIER@YAHOO.COM

000025P001-1458S-001  
JOHN A VOS,ESQ  
1430 LINCOLN AVE  
SAN RAFAEL CA 94901  
INVALIDEMAILCFONLY@GMAIL.COM

000062P001-1458S-001  
KERR, TRUSTEE OF THE JAMES A KERR LIVING  
TRUST DATED JANUARY 27,2015, JAMES A  
PO BOX 679  
REDWOOD VALLEY CA 95470  
JKERR@PACIFIC.NET

000092P001-1458S-001  
KLEIN, MINDY  
PO BOX 801  
FAIRFAX CA 94978  
MINDIADEV1@GMAIL.COM

000095P001-1458S-001  
KRADJANCRONIN, LAURA  
58 CLUB VIEW DR  
NOVATO CA 94949  
LAURAMICKEY@ATT.NET

000056P001-1458S-001  
LARUSSO, THOMAS J REVOCABLE TRUST  
295 LUGO RD  
PALM SPRINGS CA 92262  
TLARGO13@AOL.COM

000082P001-1458S-001  
LERNER REVOCABLE TRUST  
KEVIN P SHAMBROOK AND FRANCES H  
2625 BROOKS AVE  
EL CERRITO CA 94530  
FRANCES.LERNER@GMAIL.COM

000068P001-1458S-001  
LEVINE, WILLIAM  
IRA SVC TRAD #515012  
2 SNOWDEN LN  
FAIRFAX CA 94930  
WLEVINE@SSCINC.COM

000045P001-1458S-001  
LIZAK, ALFRED AND MAUREEN  
PO BOX 638  
PT. REYES STATION CA 94956  
ABAYVIEW@EARTHLINK.NET

000051P001-1458S-001  
MAENDL, SYLVIA  
2025 HAWTHORNE TER  
NOVATO CA 94945  
SYLVIADREAM@GMAIL.COM

000051P001-1458S-001  
MAENDL, SYLVIA  
2025 HAWTHORNE TER  
NOVATO CA 94945  
SYLVIAMAENDL@ATT.NET

000040P001-1458S-001  
MAHRER, GREG  
10300 MOONSHINE RD  
SEBASTOPOL CA 95472  
GLIMMARS@GMAIL.COM

000043P001-1458S-001  
MAYGINNES, JOHN IRA SVC TRAD 586560  
PO BOX 100  
POTTER VALLEY CA 95469  
DARSHANJI@MSN.COM

000065P001-1458S-001  
MCCARTNEY, FRANCESCA  
338 COUNTYVIEW DR  
MILL VALLEY CA 94941  
M@QLMCONSULTING.COM

000041P001-1458S-001  
MCDUFFIE, BARBARA OR WCLINTON  
23 MAPLEWOOD DR  
SAN RAFAEL CA 94901  
CLINTMCDUFFIE@COMCAST.NET

**Professional Financial Investors, Inc., et al  
Electronic Mail  
Exhibit Pages**

Page # : 3 of 4

07/31/2020 10:34:10 PM

000073P001-1458S-001  
MOLINO FAMILY TRUST 2014  
47 THALIA ST  
MILL VALLEY CA 94941  
RDOCMOLINO@GMAIL.COM

000035P001-1458S-001  
MOORE, BRUCE R  
PO BOX 103  
MENDOCINO CA 95460  
BRMOORE@MCN.ORG

000080P001-1458S-001  
MOORE, ELIZABETH  
IRA SVC #726874  
13 BAYTREE LN  
SAN ANSELMO CA 94960  
ELIZABETH.C.MOORE@SBCGLOBAL.NET

000098P001-1458S-001  
MUNSELL SUKI AND RUSSELL  
524 SAN ANSELMO AVE  
#222  
SAN ANSELMO CA 94960  
DRSUKI@ME.COM

000098P001-1458S-001  
MUNSELL SUKI AND RUSSELL  
524 SAN ANSELMO AVE  
#222  
SAN ANSELMO CA 94960  
RUSSELLMUNSELL@ME.COM

000046P001-1458S-001  
NEWMARK, IRENE  
2215 R MARKET ST # 108  
SAN FRANCISCO CA 94114  
IRENE@NEWMARK@YAHOO.COM

000089P001-1458S-001  
NOBLE, H ROBERT  
60 ORA WAY #203  
SAN FRANCISCO CA 94131  
HROBERTNOBLE@GMAIL.COM

00001P001-1458S-001  
OFFICE OF THE UNITED STATES TRUSTEE  
CAMERON M GULDEN  
300 BOOTH ST., RM 3009  
RENO NV 89509  
CAMERON.M.GULDEN@USDOJ.GOV

000059P001-1458S-001  
OLIVA, MARILYN  
312 WARREN ST  
BROOKLYN NY 11201  
MARILYN.OLIVA11201@GMAIL.COM

000067P001-1458S-001  
PACHULSKI STANG ZIEHL & JONES LLP  
DEBRA I GRASSGREEN; JOHN D FIERO  
150 CALIFORNIA ST./15TH FLOOR  
SAN FRANCISCO CA 94111-4500  
DGRASSGREEN@PSZJLAW.COM

000067P001-1458S-001  
PACHULSKI STANG ZIEHL & JONES LLP  
DEBRA I GRASSGREEN; JOHN D FIERO  
150 CALIFORNIA ST./15TH FLOOR  
SAN FRANCISCO CA 94111-4500  
JFIERO@PSZJLAW.COM

000053P001-1458S-001  
PAOLELLA TRUSTEE, LIANA OF THE  
LIANA PAOLELLA REVOCABLE TRUST  
DTD 612007  
9 MOSSWOOD CT  
NOVATO CA 94947  
LPAOLELLA@GMAIL.COM

000027P001-1458S-001  
PARDI REVOCABLE TRUST  
(SAMARA AND DANIEL PARDI)  
51 WALNUT AVE  
MILL VALLEY CA 94941  
SAMARAPARDI@GMAIL.COM

000083P001-1458S-001  
PEASLEE, CLAIRE  
PO BOX 282 PT  
REYES STATION CA 94956  
COASTLIVEOAK@GMAIL.COM

000039P001-1458S-001  
REYNOLDS, JULIE  
2050 GOODPASTURE LOOP # 12  
EUGENE OR 97401  
JULIEREYNOLDS444@GMAIL.COM

000099P001-1458S-001  
ROSTAD, JANET  
TTEE JANET ROSTAD REVOCABLE TRUST U/A 5/24/12  
1090 BE MARIN KEYS BLVD  
NOVATO CA 94949-5335  
JANETAROSTAD@GMAIL.COM

000093P001-1458S-001  
RUBENZAHN, JOEL  
IRA SVC TRAD #732345  
3159 LEWISTON AVE  
BERKELEY CA 94705  
JOERUBENZAHN@GMAIL.COM

000033P001-1458S-001  
SCAGLIOLA TRUST, JAMES R  
1030 WESTERN AVE  
PETALUMA CA 94952  
W6WR@COMCAST.NET

000031P001-1458S-001  
SELLS, BAHIRA CINEMAIE, TTEE OF THE  
BAHIRA CINEMAIE SELLS TRUST DTD 72115  
19 PEACOCK DR  
SAN RAFAEL CA 94901  
FARDLIL@YAHOO.COM

000096P001-1458S-001  
SHELTON, DOMINIQUE  
PO BOX 1849  
KIHEI HI 96753  
108DOMINIQUE@GMAIL.COM

000057P001-1458S-001  
STAFFORD, WANDA  
150 CALUMET AVE  
SAN ANSELMO CA 94960  
WANDA@WANDASTAFFORD.COM

000069P001-1458S-001  
TRAUTE B JONES  
LYNDA J ZAHN ZAHN 2018 TRUST  
249 MARINDA DR  
FAIRFAX CA 94930  
LYNDA@MARINDAHEIGHTS.COM

000024P001-1458S-001  
TRI COUNTIES BANK LEGAL DEPARTMENT  
MARK H ATKINS  
POST OFFICE BOX 992570  
REDDING CA 96099-2570  
LEGALSERVICES@TCBK.COM

000081P001-1458S-001  
TRIMBLE, JOHN A OR KATHRYN  
235 MAIN BURFORDVILLE ST  
BURFORDVILLE MO 63739  
JATKAT@HOTMAIL.COM



Professional Financial Investors, Inc., et al  
Electronic Mail  
Exhibit Pages

Page # : 4 of 4

07/31/2020 10:34:10 PM

000029P001-1458S-001  
TULS, JACK G  
66 BRUSSELS CT  
VISALIA CA 93277  
JACKGTULS@GMAIL.COM

000034P001-1458S-001  
TURNER, JON ANTHONY  
902 OTIS DR  
ALAMEDA CA 94501  
TURNER@NYU.EDU

000071P001-1458S-001  
WALDRON, TRISHA  
9 GERSTLE CT  
SAN RAFAEL CA 94901  
TRISHAWALDRON@COMCAST.NET

000055P001-1458S-001  
ZALUNARDO, GINO N AND DENICE M  
2033 BUCKEYE RD  
WILLITS CA 95490-8485  
GINONZALUNARDO@ICLOUD.COM

000074P001-1458S-001  
ZIFF REVOCABLE INTERVIVOS TRUST, ALAN W  
2349 HILLTOP CT  
SANTA ROSA CA 95404  
WIZARDOFAWZ@HOTMAIL.COM

000079P001-1458S-001  
ZIFF, EUGENE  
2349 HILLTOP CT  
SANTA ROSA CA 95404  
WIZARDOFAWZ@HOTMAIL.COM

## **EXHIBIT 2**

Professional Financial Investors, Inc., et al  
Federal Express  
Exhibit Pages

Page # : 1 of 3

07/31/2020 10:33:25 PM

000058P001-1458S-001  
ACHSEN, JACQUES  
124 PINE ST  
SAN ANSELMO CA 94960

000072P001-1458S-001  
BAGATELOS REVOCABLE TRUST  
PETER A BAGATELOS AND ANNE MH  
105 SHOOTING STAR ISLE  
FOSTER CITY CA 94404

000076P001-1458S-001  
BAGATELOS, KAREN C  
732 CHEVERY ST  
SAN FRANCISCO CA 94131

000077P001-1458S-001  
BAGATELOS, MICHAEL  
185 TOPAZ WAY  
SAN FRANCISCO CA 94131

000044P001-1458S-001  
BAILEY, ROBERT W  
900 FIRST ST  
SEBASTOPOL CA 95472

000048P001-1458S-001  
BAUE, MARKUS GREER  
12 JUNE CT  
FAIRFAX CA 94930

000036P001-1458S-001  
BAUER, SHIRLEY  
14908 BARNWALL  
LAMIRADA CA 90638

000032P001-1458S-001  
BELLINE, CARL F  
9 PACIFIC DR  
NOVATO CA 94949

000075P001-1458S-001  
BERNS, CRISTOPHER  
9321 168TH PL NE  
REDMOND WA 98052

000070P001-1458S-001  
BERNS, JOSHUA  
2159 CANTALIER  
SACRAMENTO CA 95815

000063P001-1458S-001  
BESHARAT ZADEH, JEAN CLAUDE  
14 BLVD AUGUSTE BLANQUI  
PARIS 75013  
FRANCE

000085P001-1458S-001  
BLACK, SHANE  
359 WILSON WAY  
LARKSPUR CA 94939

000049P001-1458S-001  
BUCK, KELLI W  
14 CYPRESS AVE  
KENTFIELD CA 94904

000054P001-1458S-001  
CARROLL, JON  
1766 SANDERS RD  
SEBASTOPOL CA 95472

000064P001-1458S-001  
CHASE, STUART AND REGINA  
1025 LEA DR  
SAN RAFAEL CA 94903

000066P001-1458S-001  
CHENG, FUTUNG  
1190 NEILSON ST  
ALBANY CA 94706

000004P001-1458S-001  
COMMODITY FUTURES TRADING COMMISSION  
THREE LAFAYETTE CENTER  
1155 21ST ST NW  
WASHINGTON DC 20581

000005P001-1458S-001  
DEPT OF HOUSING AND URBAN DEVELOPMENT  
OFFICE OF REGIONAL COUNSEL  
ONE SANSOME ST  
STE 1200  
SAN FRANCISCO CA 94104

000094P001-1458S-001  
DEROSS, JR, ROBERT N SON  
5061 TESORO WAY  
EL DORADO HILLS CA 95760

000042P001-1458S-001  
DEROSS, ROBERT  
5061 TESORO WAY  
EL DORADO HILLS CA 95762

000097P001-1458S-001  
DURST TRUST, MARY  
313 KENSINGTON COMMONS  
LIVERMORE CA 94551

000026P001-1458S-001  
FRENCH LYON TANG, A PROFESSIONAL CORP  
PATRICIA H LYON,ESQ  
1990 N CALIFORNIA BLVD.,STE 300  
WALNUT CREEK CA 94596

000038P001-1458S-001  
GANGAJI FOUNDATION, THE  
364 HELMAN ST  
ASHLAND OR 97520

000052P001-1458S-001  
GARCIA, A ANGELICA  
252 S MENTOR AVE #5  
PASADENA CA 91106

000037P001-1458S-001  
GREENBERG, BARRY  
17441 N 77TH ST  
SCOTTSDALE AZ 85255

000030P001-1458S-001  
GREIDANUS, ERIC  
15887 AVE # 264  
VISALIA CA 93292

000028P001-1458S-001  
GREIDANUS, PAUL  
1114 VISTA DEL LAGO  
SAN LUIS OBISPO CA 93405

000047P001-1458S-001  
HARARI, LESLIE  
43 LADERMAN LN  
GREENBRAE CA 94904

# Professional Financial Investors, Inc., et al Federal Express Exhibit Pages

Page # : 2 of 3

07/31/2020 10:33:25 PM

000050P001-1458S-001 IACOVETTO, VICTORIA 320 SCHOOL RD NOVATO CA 94945	000061P001-1458S-001 JAMES, GLENN 200 KULALANI DR KULA HI 96790	000087P001-1458S-001 JAVIER FAMILY TRUST 2006 (ARTHUR AND LAURIE) 27 OLIVE ST NOVATO CA 94945	000025P001-1458S-001 JOHN A VOS,ESQ 1430 LINCOLN AVE SAN RAFAEL CA 94901
000095P001-1458S-001 KRADJANCRONIN, LAURA 58 CLUB VIEW DR NOVATO CA 94949	000099P001-1458S-001 LABOR COMMISSIONER STATE OF CALIFORNIA 1515 CLAY ST ROOM 801 OAKLAND CA 94612	000056P001-1458S-001 LARUSSO, THOMAS J REVOCABLE TRUST 295 LUGO RD PALM SPRINGS CA 92262	000082P001-1458S-001 LERNER REVOCABLE TRUST KEVIN P SHAMBROOK AND FRANCES H 2625 BROOKS AVE EL CERRITO CA 94530
000068P001-1458S-001 LEVINE, WILLIAM IRA SVC TRAD #515012 2 SNOWDEN LN FAIRFAX CA 94930	000010P001-1458S-001 LEWIS MALDONADO US EPA REGION 9 BANKRUPTCY CONTACT OFFICE OF REGIONAL COUNSEL ORC-3 75 HAWTHORNE ST SAN FRANCISCO CA 94105	000051P001-1458S-001 MAENDL, SYLVIA 2025 HAWTHORNE TER NOVATO CA 94945	000040P001-1458S-001 MAHRER, GREG 10300 MOONSHINE RD SEBASTOPOL CA 95472
000065P001-1458S-001 MCCARTNEY, FRANCESCA 338 COUNTYVIEW DR MILL VALLEY CA 94941	000041P001-1458S-001 MCDUFFIE, BARBARA OR WCLINTON 23 MAPLEWOOD DR SAN RAFAEL CA 94901	000091P001-1458S-001 MERIDIAN COMMERCIAL 711 GRAND AVE STE 290 SAN RAFAEL CA 94901	000073P001-1458S-001 MOLINO FAMILY TRUST 2014 47 THALIA ST MILL VALLEY CA 94941
000080P001-1458S-001 MOORE, ELIZABETH IRA SVC #726874 13 BAYTREE LN SAN ANSELMO CA 94960	000098P001-1458S-001 MUNSELL SUKI AND RUSSELL 524 SAN ANSELMO AVE #222 SAN ANSELMO CA 94960	000046P001-1458S-001 NEWMARK, IRENE 2215 R MARKET ST # 108 SAN FRANCISCO CA 94114	000089P001-1458S-001 NOBLE, H ROBERT 60 ORA WAY #203 SAN FRANCISCO CA 94131
000001P001-1458S-001 OFFICE OF THE UNITED STATES TRUSTEE CAMERON M GULDEN 300 BOOTH ST.,RM 3009 RENO NV 89509	000059P001-1458S-001 OLIVA, MARILYN 312 WARREN ST BROOKLYN NY 11201	000067P001-1458S-001 PACHULSKI STANG ZIEHL & JONES LLP DEBRA I GRASSGREEN; JOHN D FIERO 150 CALIFORNIA ST./15TH FLOOR SAN FRANCISCO CA 94111-4500	000053P001-1458S-001 PAOLELLA TRUSTEE, LIANA OF THE LIANA PAOLELLA REVOCABLE TRUST DTD 612007 9 MOSSWOOD CT NOVATO CA 94947
000027P001-1458S-001 PARDI REVOCABLE TRUST (SAMARA AND DANIEL PARDI) 51 WALNUT AVE MILL VALLEY CA 94941	000012P001-1458S-001 PUBLIC HEALTH SVC US DEPT OF HEALTH AND HUMAN SVC RM 4A53 PARKLAWN BLDG 5600 FISHERS LN ROCKVILLE MD 20857	000039P001-1458S-001 REYNOLDS, JULIE 2050 GOODPASTURE LOOP # 12 EUGENE OR 97401	000078P001-1458S-001 ROHRBACH, ANNE H TTEE THE ANNIE ROHRBACH REVOCABLE TRUST DTD MAY 26 2010 2732 HOUSTON DR LOS OSOS CA 93402

Professional Financial Investors, Inc., et al  
Federal Express  
Exhibit Pages

Page # : 3 of 3

07/31/2020 10:33:25 PM

000099P001-1458S-001  
ROSTAD, JANET  
TTEE JANET ROSTAD REVOCABLE TRUST U/A 5/24/12  
1090 BE MARIN KEYS BLVD  
NOVATO CA 94949-5335

000093P001-1458S-001  
RUBENZAHL, JOEL  
IRA SVC TRAD #732345  
3159 LEWISTON AVE  
BERKELEY CA 94705

000090P001-1458S-001  
SADA LIVING TRUST, CLYDE S  
460 NAVARO WAY  
SAN JOSE CA 95134

000060P001-1458S-001  
SBS (MARGOT HOPE)  
3122 ARROWHEAD DR  
LOS ANGELES CA 90068

000033P001-1458S-001  
SCAGLIOLA TRUST, JAMES R  
1030 WESTERN AVE  
PETALUMA CA 94952

000013P001-1458S-001  
SECRETARY OF STATE  
STATE OF CALIFORNIA  
1500 11TH ST  
SACRAMENTO CA 95814

000014P001-1458S-001  
SECRETARY OF TREASURY  
1500 PENNSYLVANIA AVE  
WASHINGTON DC 20220

000031P001-1458S-001  
SELLS, BAHIRA CINEMAIE, TTEE OF THE  
BAHIRA CINEMAIE SELLS TRUST DTD 72115  
19 PEACOCK DR  
SAN RAFAEL CA 94901

000015P001-1458S-001  
SOCIAL SECURITY ADMINISTRATION  
OFFICE OF GEN COUNSEL REGION IX  
160 SPEAR ST  
STE 800  
SAN FRANCISCO CA 94105-1545

000057P001-1458S-001  
STAFFORD, WANDA  
150 CALUMET AVE  
SAN ANSELMO CA 94960

000069P001-1458S-001  
TRAUTE B JONES  
LYNDA J ZAHN ZAHN 2018 TRUST  
249 MARINDA DR  
FAIRFAX CA 94930

000081P001-1458S-001  
TRIMBLE, JOHN A OR KATHRYN  
235 MAIN BURFORDVILLE ST  
BURFORDVILLE MO 63739

000029P001-1458S-001  
TULS, JACK G  
66 BRUSSELS CT  
VISALIA CA 93277

000034P001-1458S-001  
TURNER, JON ANTHONY  
902 OTIS DR  
ALAMEDA CA 94501

000016P001-1458S-001  
UNITED STATES DEPT OF VETERANS AFFAIRS  
REGIONAL COUNSEL  
1301 CLAY ST # 1300N  
OAKLAND CA 94612-5209

000017P001-1458S-001  
US DEPT OF EDUCATION  
BANKRUPTCY SECTION  
50 BEALE ST  
ROOM 9800  
SAN FRANCISCO CA 94105-1863

000018P001-1458S-001  
US DEPT OF HEALTH AND HUMAN SVC  
OFFICE OF GEN COUNSEL  
200 INDEPENDENCE SW  
WASHINGTON DC 20201

000019P001-1458S-001  
US SECURITIES AND EXCHANGE COMMISSION  
BANKRUPTCY COUNSEL  
444 SOUTH FLOWER ST  
STE 900  
LOS ANGELES CA 90071-9591

000084P001-1458S-001  
VELA, LAUREN PENSICO VE056  
639 MAGNOLIA AVE  
LARKSPUR CA 94939

000071P001-1458S-001  
WALDRON, TRISHA  
9 GERSTLE CT  
SAN RAFAEL CA 94901

000055P001-1458S-001  
ZALUNARDO, GINO N AND DENICE M  
2033 BUCKEYE RD  
WILLITS CA 95490-8485

000074P001-1458S-001  
ZIFF REVOCABLE INTERVIVOS TRUST, ALAN W  
2349 HILLTOP CT  
SANTA ROSA CA 95404

000079P001-1458S-001  
ZIFF, EUGENE  
2349 HILLTOP CT  
SANTA ROSA CA 95404

## **EXHIBIT 3**

**Professional Financial Investors, Inc., et al**  
**USPS Express Mail**  
**Exhibit Page**

Page # : 1 of 1

07/31/2020 10:33:46 PM

000088P001-1458S-001  
BOSY, KIAH  
PO BOX 921  
FAIRFAX CA 94978-

000002P001-1458S-001  
CALIFORNIA DEPT OF TAX AND FEE ADMIN  
ACCOUNT INFORMATION GROUP MIC 29  
PO BOX 942879  
SACRAMENTO CA 94279

000003P001-1458S-001  
CALIFORNIA FRANCHISE TAX BOARD  
BANKRUPTCY SECTION MS A-340  
PO BOX 2952  
SACRAMENTO CA 95812

000006P001-1458S-001  
EMPLOYMENT DEVELOPMENT DEPT  
BANKRUPTCY UNIT MIC 92E  
PO BOX 826880  
SACRAMENTO CA 94280

000007P001-1458S-001  
FRANCHISE TAX BOARD  
BANKRUPTCY SECTION MSA 340  
PO BOX 2952  
SACRAMENTO CA 95812

000008P001-1458S-001  
INTERNAL REVENUE SVC  
PO BOX 7346  
PHILADELPHIA PA 19101

000062P001-1458S-001  
KERR, TRUSTEE OF THE JAMES A KERR LIVING  
TRUST DATED JANUARY 27,2015, JAMES A  
PO BOX 679  
REDWOOD VALLEY CA 95470-

000092P001-1458S-001  
KLEIN, MINDY  
PO BOX 801  
FAIRFAX CA 94978-

000045P001-1458S-001  
LIZAK, ALFRED AND MAUREEN  
PO BOX 638  
PT. REYES STATION CA 94956-

000043P001-1458S-001  
MAYGINNES, JOHN IRA SVC TRAD 586560  
PO BOX 100  
POTTER VALLEY CA 95469-

000035P001-1458S-001  
MOORE, BRUCE R  
PO BOX 103  
MENDOCINO CA 95460-

000086P001-1458S-001  
OVERBEY REVOCABLE TRUST, SHARON L  
PO BOX 1114  
MT. SHASTA CA 96067-

000083P001-1458S-001  
PEASLEE, CLAIRE  
PO BOX 282 PT  
REYES STATION CA 94956-

000096P001-1458S-001  
SHELTON, DOMINIQUE  
PO BOX 1849  
KIHEI HI 96753-

000024P001-1458S-001  
TRI COUNTIES BANK LEGAL DEPARTMENT  
MARK H ATKINS  
POST OFFICE BOX 992570  
REDDING CA 96099

## **EXHIBIT 4**



**Professional Financial Investors, Inc., et al**  
**Federal Express**  
**Exhibit Page**

Page # : 1 of 1

07/31/2020 10:39:12 PM

000293P001-1458A-001A  
FIRST FOUNDATION BANK  
18101 VON KARMAN STE 750  
IRVINE CA 92612

000295P001-1458A-001A  
HERITAGE BANK OF COMMERCE  
150 ALMADEN BLVD  
SAN JOSE CA 95113-2010

000291P001-1458A-001A  
POPPY BANK  
438 FIRST ST  
SANTA ROSA CA 95401

**Professional Financial Investors, Inc., et al  
Federal Express  
Exhibit Pages**

Page # : 1 of 8

07/31/2020 10:46:24 PM

000124P001-1458A-001B  
ABBY BELL  
23 GENNESSEE ST  
SAN FRANCISCO CA 94112

000270P001-1458A-001B  
ADINA ARIANA BEAUMONT  
10 ELFORD ST  
SAN RAFAEL CA 94901

000228P001-1458A-001B  
ALAN BLAVINS  
2506 PATRA DR  
EL SOBRANTE CA 94803

000284P001-1458A-001B  
ALAN ZIFF  
2349 HILLTOP CT  
SANTA ROSA CA 95404

000205P001-1458A-001B  
ANN KING SMITH  
240 12TH ST  
ARCATA CA 95521

000267P001-1458A-001B  
ANN MARIE SANTANA  
92 PORTSMOUTH DR  
NOVATO CA 94949

000179P001-1458A-001B  
ANNE ROHRBACH  
2732 HOUSTON DR  
LOS OSOS CA 93402

000235P001-1458A-001B  
ARNOLD FLEMING  
25 GRENADIER DR  
MAHWAH, NJ 07430

000220P001-1458A-001B  
ARTHUR JAVIER  
27 OLIVE CT  
NOVATO CA 94945

000190P001-1458A-001B  
AVRUM GOLDBERG  
2501 WISCONSIN AVE NW 308  
WASHINGTON DC 20007

000147P001-1458A-001B  
BARRY FADEM  
920 DIABLO DR  
LAFAYETTE CA 94549

000177P001-1458A-001B  
BARRY NEMROW  
22 WEATHERBY CT  
PETALUMA CA 94952

000137P001-1458A-001B  
BOBBI BERENS  
7516 BELLE VIEW AVE  
SEBASTOPOL CA 95472

000215P001-1458A-001B  
BURKE ZIMMERMAN  
13 BAYTREE LN  
SAN ANSELMO CA 94960

000152P001-1458A-001B  
C PETER GIBB  
435 THORNTON WAY  
ASHLAND OR 97520

000127P001-1458A-001B  
CARL FRANKLIN  
550 SAN PEDRO COVE  
SAN RAFAEL CA 94901

000069P001-1458A-001B  
CAROLE LEVINE  
2139 JACKSON ST  
SAN FRANCISCO CA 94115

000141P001-1458A-001B  
CHRISTINE CAMPBELL  
257 EDEN ROC DR  
SAUSALITO CA 94965

000150P001-1458A-001B  
CHRISTINE GEIGER  
1092 W CALIFORNIA AVE  
MILL VALLEY CA 94941

000156P001-1458A-001B  
CHRISTOPHER LEWIS  
151 CALLE BRAVO  
PALM SPRINGS CA 92264

000242P001-1458A-001B  
CINDY MAHRER  
115 ANZA WAY  
SAN BRUNO CA 94066

000133P001-1458A-001B  
CLYDE SADA  
460 NAVARO WAY  
SAN JOSE CA 95134

000090P001-1458A-001B  
COLIN HONES  
430 6TH AVE  
SANTA CRUZ CA 95062

000092P001-1458A-001B  
CRAIG MICHEL  
10128 BUTTON WILLOW DR  
LAS VEGAS NV 89134

000080P001-1458A-001B  
CRIS BERNIS  
9321 168TH PL NE  
REDMOND WA 98052

000144P001-1458A-001B  
CYNTHIA CLARKSON  
22 WOODDALE DR  
PETALUMA CA 94952-2457

000158P001-1458A-001B  
CYNTHIA MAXON  
310 RODEO RD  
ORMOND BEACH FL 32174

000108P001-1458A-001B  
DAN DODT  
1556 REVERE AVE  
SAN FRANCISCO CA 94124

**Professional Financial Investors, Inc., et al  
Federal Express  
Exhibit Pages**

Page # : 2 of 8

07/31/2020 10:46:24 PM

000148P001-1458A-001B  
DANIEL FORER  
37 ROWE RANCH DR  
NOVATO CA 94949

000253P001-1458A-001B  
DARYL TRAN  
1001 PINE ST #307  
SAN FRANCISCO CA 94109

000266P001-1458A-001B  
DAVID RABB  
15 SAN MARCOS PL  
SAN RAFAEL CA 94901

000196P001-1458A-001B  
DAVID WERTHEIM  
4174 HANA HIGHWAY  
HAIKU HI 96708

000233P001-1458A-001B  
DEBORAH HARVEY  
243 CHAPMAN DR  
CORTE MADERA CA 94925

000135P001-1458A-001B  
DIANE SOFFER  
17351 SPRING TREE LN  
BOCA RATON FL 33487

000093P001-1458A-001B  
DONALD REGNER  
46 ILIAHI WAY  
LAHAINA HI 96761

000163P001-1458A-001B  
DONALD TRANT  
5329 PIMLICO AVE  
SACRAMENTO CA 95841-3819

000116P001-1458A-001B  
DOROTHY SCHOLAR  
1686 HAMPTON AVE  
REDWOOD CITY CA 94061

000257P001-1458A-001B  
DR JAMES ADAMS  
16 CYPRESS  
KENTFIELD CA 94904

000126P001-1458A-001B  
EILEEN DINGLE  
306 CLUBHOUSE DR  
APTOS CA 95003

000258P001-1458A-001B  
ELIOTT BLACKMAN  
2235 BEACH ST APT 102  
SAN FRANCISCO CA 94123-4205

000262P001-1458A-001B  
ELIZABETH HUCHBERGER  
2190 WASHINGTON ST #1204  
SAN FRANCISCO CA 94109

000204P001-1458A-001B  
ELIZABETH KILNER  
491 SEQUOIA LN  
SEBASTOPOL CA 95472

000082P001-1458A-001B  
ELIZABETH MOORE  
13 BAYTREE LN  
SAN ANSELMO CA 94960

000076P001-1458A-001B  
ELIZABETH URY  
18 LAGOON RD  
BELVEDERE CA 94920

000104P001-1458A-001B  
ELKE REINHARDT  
371 EL FAISAN DR  
SAN RAFAEL CA 94903

000107P001-1458A-001B  
EUGENE ZIFF  
2349 HILLTOP CT  
SANTA ROSA CA 95404

000067P001-1458A-001B  
FERN JEFFCOAT  
820 BEL MARIN KEYS BLVD  
NOVATO CA 94949

000091P001-1458A-001B  
FRANCES LERNER  
2625 BROOKS AVE  
EL CERRITO CA 94530

000223P001-1458A-001B  
FRANK LANGE  
11 SKYLARK DR #9  
LARKSPUR CA 94939

000191P001-1458A-001B  
FREDRICK HEIMAN  
1860 WEST KULAHA RD  
HAIKU HI 96708

000222P001-1458A-001B  
GAIL KROWECH  
699 ENSENADA AVE  
BERKELEY CA 94707

000187P001-1458A-001B  
GARY BERGER  
279 14TH AVE  
SAN FRANCISCO CA 94118

000070P001-1458A-001B  
GARY NADLER  
29 IVERSON WAY  
PETALUMA CA 94952

000276P001-1458A-001B  
GAVIN ARCHBALD  
1312 JEFFERSON AVE #3  
REDWOOD CITY CA 94062

000281P001-1458A-001B  
GRACE PURUSHA  
215 MAHIE PL  
KIHEI HI 96753

000252P001-1458A-001B  
GRACE STELLA  
26 CORNELL DR  
GREAT NECK NY 11020

Professional Financial Investors, Inc., et al  
Federal Express  
Exhibit Pages

Page # : 3 of 8

07/31/2020 10:46:24 PM

000061P001-1458A-001B  
GREGORY ANTON  
967 MIDPINE WAY  
SEBASTOPOL CA 95472

000178P001-1458A-001B  
H ROBERT NOBLE  
60 ORA WAY #203  
SAN FRANCISCO CA 94131

000121P001-1458A-001B  
HANS PAUL VOGL  
12 MILLWOOD CT  
SAN RAFAEL CA 94901

000122P001-1458A-001B  
HENRY BLACK  
359 WILSON WAY  
LARKSPUR CA 94939

000131P001-1458A-001B  
IAN NOAH  
615 C ST  
SAN RAFAEL CA 94901

000073P001-1458A-001B  
IVORY SIDELL  
31 FOREST LN  
SAN RAFAEL CA 94903

000112P001-1458A-001B  
JAI JOSEFS  
139 MEERNAA AVE  
FAIRFAX CA 94930

000203P001-1458A-001B  
JAMES JACOBS  
16 E CRESCENT DR  
SAN RAFAEL CA 94901

000231P001-1458A-001B  
JANET GOODMAN  
153 HOMESTEAD BLVD  
MILL VALLEY CA 94941

000105P001-1458A-001B  
JANET ROSTAD  
1090 BEL MARIN KEYS BLVD  
NOVATO CA 94949-5335

000238P001-1458A-001B  
JANICE KAPLAN  
88 CRYSTAL COVE CT  
RICHMOND CA 94804

000254P001-1458A-001B  
JANICE TWEEDY  
222 ALDER RD  
BOLINAS CA 94924

000139P001-1458A-001B  
JEANNE BUCKENS  
6761 REDWOOD AVE  
SEBASTOPOL CA 95472

000166P001-1458A-001B  
JEANNE WOODS  
4601 GUERNEVILLE RD  
SANTA ROSA CA 95401

000248P001-1458A-001B  
JEFFREY RANTA  
801 SPRING ST  
SAUSALITO CA 94965

000249P001-1458A-001B  
JEREMY REYNARD  
22230 VARIAN WAY  
CUPERTINO CA 95014

000095P001-1458A-001B  
JILL WOLF  
167 N ADAMS ST  
EUGENE OR 97402-4203

000115P001-1458A-001B  
JIM SCIARONI  
1090 BEL MARIN KEYS BLVD  
NOVATO CA 94949

000138P001-1458A-001B  
JO ELLEN BRADLEY  
3060 SCOTT ST  
SAN FRANCISCO CA 94123-3302

000277P001-1458A-001B  
JO ELLEN BRADLEY  
3060 SCOTT ST APT 101  
SAN FRANCISCO CA 94123-3302

000180P001-1458A-001B  
JOEL RUBENZAHN  
3159 LEWISTON AVE  
BERKELEY CA 94705

000197P001-1458A-001B  
JOHN ALILOVICH  
103 MORRIS ST #G  
SEBASTOPOL CA 95472

000127P001-1458A-001B  
JOHN HANKS  
70 GANN WAY  
NOVATO CA 94949

000117P001-1458A-001B  
JOHN SEAGO  
50 FRANSON RD  
PORT ANGELES WA 98362-9106

000183P001-1458A-001B  
JOHN TRIMBLE  
235 MAIN BURFORDVILLE ST  
BURFORDVILLE MO 63739

000079P001-1458A-001B  
JOSHUA BERNIS  
2159 CANTALIER ST  
SACRAMENTO CA 95815

000151P001-1458A-001B  
JOYCE GERTLER  
4275 CASPER LITTLE LAKE RD  
MENDOCINO CA 95460

000174P001-1458A-001B  
JUDITH GOLDMAN  
3434 FENWAY DR  
SARASOTA FL 34232

Professional Financial Investors, Inc., et al  
Federal Express  
Exhibit Pages

Page # : 4 of 8

07/31/2020 10:46:24 PM

000065P001-1458A-001B  
JUNE HENGST  
334 LOWELL AVE  
MILL VALLEY CA 94941

000168P001-1458A-001B  
KAREN BAGATELOS  
732 CHEVERY ST  
SAN FRANCISCO CA 94131

000278P001-1458A-001B  
KARIN KINSEY  
2 YARRROW LN  
NOVATO CA 94947

000225P001-1458A-001B  
KATE PHILLIPS  
3363 MORCOM AVE  
OAKLAND CA 94619

000186P001-1458A-001B  
KATHERINE BEDEIAN  
9273 SKYLINE BLVD  
OAKLAND CA 94611

000085P001-1458A-001B  
KATHLEEN CURRY  
1422 CURTIS ST  
BERKELEY CA 94702

000175P001-1458A-001B  
KATHLEEN HEARN  
5430 BELLEVUE AVE  
LA JOLLA CA 92037

000198P001-1458A-001B  
KATHY ALTMAN  
390 SOUTH MORNINGSUN AVE  
MILL VALLEY CA 94941

000189P001-1458A-001B  
KENNETH CHASSER  
4454 HIGHLAD PK  
SARASOTA FL 34235

000261P001-1458A-001B  
KENNETH HALPERN  
2034 KAUPAKALUA RD  
HAIKU HI 96708

000193P001-1458A-001B  
KENNETH SILVERMAN  
204 CALLE DE LA SELVA  
NOVATO CA 94949

000129P001-1458A-001B  
LARRY JOHNSEN  
139 SAVANNAH WAY  
WINDSOR CA 95492

000068P001-1458A-001B  
LAURA KRADJAN-CRONIN  
58 CLUB VIEW DR  
NOVATO CA 94949

000184P001-1458A-001B  
LAUREN VELA  
639 MAGNOLIA AVE  
LARKSPUR CA 94939

000153P001-1458A-001B  
LAURIE JACOBSON  
549 TERESA CT  
SEBASTOPOL CA 95472

000229P001-1458A-001B  
LESLIE CAMPBELL  
469 HILL ST  
SAN FRANCISCO CA 94114

000256P001-1458A-001B  
LEWIS WEISS  
305 ROXAS ST  
SANTA CRUZ CA 95062

000332P001-1458A-001B  
LIANA PAOLELLA  
426 TRL RIDGE PL  
SANTA ROSA CA 95409

000181P001-1458A-001B  
LINDA SCHULLER  
77-WINGED FOOT DRIVE  
LIVINGSTON NJ 07039

000251P001-1458A-001B  
LINDA SHERWOOD  
523 22ND AVE  
SAN FRANCISCO CA 94121

000087P001-1458A-001B  
LINDSAY DIVIRGILIO  
40 DEAN WAY  
FOLSOM CA 95630

000209P001-1458A-001B  
LORI SALTZMAN  
390 SOUTH MORNINGSUN  
MILL VALLEY CA 94941

000226P001-1458A-001B  
LUNA BARON  
2627 MATTISON LN SPACE 29  
SANTA CRUZ CA 95062

000211P001-1458A-001B  
LYNNE SMITH  
46 BRET ST  
SAN RAFAEL CA 94901

000240P001-1458A-001B  
MAIA LAZAR  
2435 IVANHOE DR  
LOS ANGELES CA 90039-3210

000064P001-1458A-001B  
MARCY DUBOVA  
1064 LOS GAMOS RD  
SAN RAFAEL CA 94903-3219

000146P001-1458A-001B  
MARGUERITE COURTNEY  
661 N HARRISON ST  
FORT BRAGG CA 95437-3122

000224P001-1458A-001B  
MARIA MOLINO  
47 THALIA ST  
MILL VALLEY CA 94941

Professional Financial Investors, Inc., et al  
Federal Express  
Exhibit Pages

Page # : 5 of 8

07/31/2020 10:46:24 PM

000113P001-1458A-001B  
MARIAH MORELLI DAY  
475 EAST COTATI AVE  
COTATI CA 94931

000239P001-1458A-001B  
MARIE LAVIN  
80 BAYPOINT DR  
SAN RAFAEL CA 94901

000259P001-1458A-001B  
MARK FLEISCHMAN  
4740 MISSION GORGE PL #601367  
SAN DIEGO CA 92120

000098P001-1458A-001B  
MARY DURST  
313 KENSINGTON COMMONS  
LIVERMORE CA 94551

000155P001-1458A-001B  
MARY JORDAN  
57 SALVATORE DR  
NOVATO CA 94949

000247P001-1458A-001B  
MAY ROBERTS  
1490 MONTROSE DR  
SAN LEANDRO CA 94577

000170P001-1458A-001B  
MICHAEL BAGATELOS  
185 TOPAZ WAY  
SAN FRANCISCO CA 94131

000263P001-1458A-001B  
MICHAEL MAENDL  
2 AUTUMN CT  
NOVATO CA 94947

000268P001-1458A-001B  
MICHAEL SOMMER  
702 WOOD SORREL DR  
PETALUMA CA 94954

000130P001-1458A-001B  
MIKE MCINNIS  
407 OAK PT CT  
SANTA ROSA CA 95409

000273P001-1458A-001B  
MILDRED REFF  
116 S 160 WEST  
JERMONE ID 83338

000331P001-1458A-001B  
MIMI JANISLAWSKI  
521 VLG DR  
EL CERRITO CA 94530

000221P001-1458A-001B  
MOSES KRAVITZ  
11285 PUESTA DEL SOL  
OAK VIEW CA 93022

000157P001-1458A-001B  
MURIEL MAHRER  
13577 MYREN DR  
SARATOGA CA 95070

000243P001-1458A-001B  
NICHOLAS MCINNIS  
407 OAK PT CT  
SANTA ROSA CA 95409

000286P001-1458A-001B  
PAMELA GAFFNEY  
14100 PRAIRIE WAY  
MENDOCINO CA 95460

000192P001-1458A-001B  
PAMELA HILT  
120 FOURTH ST STE 1071  
PETALUMA CA 94953

000271P001-1458A-001B  
PATRICIA MINOLLI  
ONE BRITTON CT  
NOVATO CA 94947-2961

000199P001-1458A-001B  
PETER BAGATELOS  
105 SHOOTING STAR ISLE  
FOSTER CITY CA 94404

000169P001-1458A-001B  
PETER BAGATELOS IRA  
105 SHOOTING STAR ISLE  
FOSTER CITY CA 94404

000111P001-1458A-001B  
PETER JANUARY  
10 CORTE MADERA AVE  
CORTE MADERA CA 94925

000264P001-1458A-001B  
PHYLLIS NARUM  
3004TH AVENUE S E  
DOUGLAS ND 58735

000208P001-1458A-001B  
PHYLLIS PAY  
1363 ROSE ST  
BERKELEY CA 94702-1137

000165P001-1458A-001B  
PRISCILLA REGALADO  
1630 BUTTE ST  
RICHMOND CA 94804-5214

000167P001-1458A-001B  
RAMIN AKHBARI  
210 MARIANNA WAY  
CAMPBELL CA 95008

000062P001-1458A-001B  
RICHARD BELL  
2519 EAST BEAVER LAKE DR SE  
SAMMAMISH WA 98075

000084P001-1458A-001B  
RICHARD BOUCK  
774 MAYS BLVD  
INCLINE VILLAGE NV 89451

000143P001-1458A-001B  
RICHARD CLARK TRUST (COLE)  
6700 BERRYHILL CT  
FORESTVILLE CA 95436

**Professional Financial Investors, Inc., et al**  
**Federal Express**  
**Exhibit Pages**

Page # : 6 of 8

07/31/2020 10:46:24 PM

000088P001-1458A-001B  
RICHARD COLE  
6793 BERRYHILL CT  
FORESTVILLE CA 95436

000145P001-1458A-001B  
RICHARD COLE  
6700 BERRYHILL CT  
FORESTVILLE CA 95436

000287P001-1458A-001B  
RICHARD LEE SHUE  
135 YACHT CLUB CIR  
NORTH REDINGTON BEACH FL 33708-1583

000071P001-1458A-001B  
RICK PACHECO  
28425 EASTIN RD  
NEWMAN CA 95360

000285P001-1458A-001B  
ROBERT CORDOVA  
588 SOUTH ELISEO DR APT 23  
GREENBRAE CA 94904

000200P001-1458A-001B  
ROBERT DEROSS  
5061 TESORO WAY  
EL DORADO HILLS CA 95762

000097P001-1458A-001B  
ROBERT DEROSS JR  
4 SORREL LN  
SAN CARLOS CA 94070

000230P001-1458A-001B  
ROBERT DISKINT  
867 RIVERVIEW RD  
REXFORD NY 12148

000176P001-1458A-001B  
ROBERT MOLINO  
47 THALIA ST  
MILL VALLEY CA 94941

000114P001-1458A-001B  
ROBERTA PUTZI  
381 MOUNTAIN VIEW AVE  
SAN RAFAEL CA 94901-1371

000245P001-1458A-001B  
ROBERTA MOLLOT  
286 CORBIN PL APT 2 E  
BROOKLYN NY 11235

000288P001-1458A-001B  
ROBIN ALTMAN  
3 AVOCET CT  
NOVATO CA 94949

000086P001-1458A-001B  
ROGER DIVIRGILIO  
102 CARSON CT  
FOLSOM CA 95630

000102P001-1458A-001B  
ROGER MILLER  
105 PAPER MILL CREEK CT  
MIDDLETOWN CA 95461

000227P001-1458A-001B  
RONALD BEICKERT  
26 CORNELL DR  
GREAT NECK NY 11020

000216P001-1458A-001B  
SABRINA CHAW  
279 14TH AVE  
SAN FRANCISCO CA 94118

000132P001-1458A-001B  
SALLY RONDIO  
4 MEADOW DR  
LARKSPUR CA 94939-1523

000218P001-1458A-001B  
SAM HILT  
120 FOURTH ST STE 1071  
PETALUMA CA 94953

000237P001-1458A-001B  
SARA KAMINS  
2 WHITING ST #2  
SAN FRANCISCO CA 94133

000244P001-1458A-001B  
SASHA MCINNIS  
1000 DEWING AVE #308  
LAFAYETTE CA 94549

000149P001-1458A-001B  
SCOTT FORER  
1720 SONOMA AVE  
BERKELEY CA 94707

000077P001-1458A-001B  
SCOTT VALENTINO  
91 PORTEOUS AVE  
FAIRFAX CA 94930

000171P001-1458A-001B  
SHANE BLACK  
359 WILSON WAY  
LARKSPUR CA 94939

000219P001-1458A-001B  
SHIN JUNG HO  
29065 EDEN SHORES DR  
HAYWARD CA 94545

000280P001-1458A-001B  
SOPHIE PHELPS  
1335 S FITCH MOUNTAIN RD  
HEALDSBURG CA 95448

000210P001-1458A-001B  
STEPHANIE SANDERS  
13100 BANNER LAVA CAP RD  
NEVADA CITY CA 95959

000250P001-1458A-001B  
STEPHANIE SANDERS  
9797 E 32ND ST 659H  
YUMA AZ 95959

000195P001-1458A-001B  
STEPHEN TURER  
381 GREENFIELD CIR  
SANTA ROSA CA 95409

**Professional Financial Investors, Inc., et al**  
**Federal Express**  
**Exhibit Pages**

Page # : 7 of 8

07/31/2020 10:46:24 PM

000232P001-1458A-001B  
STEVEN HALPERN  
212 VAN TASSEL CT  
SAN ANSELMO CA 94960

000089P001-1458A-001B  
STEVEN HOFFMAN  
22230 VARIAN WAY  
CUPERTINO CA 95014

000260P001-1458A-001B  
SUE FREEMAN  
760 BOLSANA DR  
LAGUNA BEACH CA 92651

000272P001-1458A-001B  
SUKI MUNSELL  
524 SAN ANSELMO AVE 222  
SAN ANSELMO CA 94960

000330P001-1458A-001B  
SUKI MUNSELL  
524 SAN ANSELMO AVE  
SAN ANSELMO CA 94960

000201P001-1458A-001B  
SUSAN GROOMS  
220 N ZAPATA HWY 11  
LAREDO TX 78043

000134P001-1458A-001B  
SUSAN SANDSON  
674 SANTA ROSA AVE  
BERKELEY CA 94707

000212P001-1458A-001B  
SUSAN SPRINGER  
16 E CRESCENT DR  
SAN RAFAEL CA 94901

000075P001-1458A-001B  
SUSAN TOCH  
385 PINE HILL RD  
MILL VALLEY CA 94941

000213P001-1458A-001B  
SUSAN TOCH  
385 PINE HILL RD APT H  
MILL VALLEY CA 94941

000074P001-1458A-001B  
SUZANNE TEAL  
4718 TEE VIEW CT  
SANTA ROSA CA 95405-8756

000207P001-1458A-001B  
SYLVIA MAENDL  
2025 HAWTHORNE TER  
NOVATO CA 94945

000123P001-1458A-001B  
SYLVIA PALUGYAI HEBER DE LAZAR  
922 CENTRO WAY  
MILL VALLEY CA 94941

000096P001-1458A-001B  
TARESSA BELL  
4730 ALTA VISTA AVE  
SANTA ROSA CA 95404

000125P001-1458A-001B  
TERESA ANN CLARK  
519 GRANDVIEW RD  
SEBASTOPOL CA 95472

000289P001-1458A-001B  
TERESA DEL GIORNO  
820 BAYSIDE  
NOVATO CA 94947

000194P001-1458A-001B  
THEODORE REICH  
23 KATRINA LN  
SAN ANSELMO CA 94960

000255P001-1458A-001B  
THOMAS VASCONCELLOS  
3790 LAKE SHORE BLVD  
LAKE PORT CA 95453

000282P001-1458A-001B  
TIMOTHY SLAUGHTER  
108 SE H ST UNIT 108  
BENTONVILLE AR 72712

000283P001-1458A-001B  
TOBY SYMINGTON  
33 KNOLL RD  
SAN ANSELMO CA 94960

000078P001-1458A-001B  
TRACY ZELL-BENNETT  
1030 AMEND ST  
PINOLE CA 94564

000081P001-1458A-001B  
TRAUTE JONES  
249 MARINDA DR  
FAIRFAX CA 94930

000083P001-1458A-001B  
TRISHA WALDRON  
9 GERSTLE CT  
SAN RAFAEL CA 94901

000236P001-1458A-001B  
VICKI LEE SHUE  
25 GRENADIER DR  
MAHWAH NJ 07430

000241P001-1458A-001B  
VINCENT LEE-SHUE  
20 NEWPORT PKWY UNIT 2607  
JERSEY CITY NJ 07310

000110P001-1458A-001B  
VIOLET HANADA  
777 LE CONTE AVE  
SAN FRANCISCO CA 94124

000182P001-1458A-001B  
VIOLET SWANSON  
150 EDWARD AVE  
SAN RAFAEL CA 94903

000162P001-1458A-001B  
VIRGINIA PIERCE  
1090 BEL MARIN KEYS BLVD  
NOVATO CA 94949



**Professional Financial Investors, Inc., et al**  
**Federal Express**  
**Exhibit Pages**

Page # : 8 of 8

07/31/2020 10:46:24 PM

000063P001-1458A-001B  
WANDA BISHOP  
1232 FAIRLAWN CT  
WALNUT CREEK CA 94595-2874

000202P001-1458A-001B  
WILLIAM HUGHES JR  
11791 BARNETT VLY RD  
SEBASTOPOL CA 95472

000101P001-1458A-001B  
WILLIAM LEVINE  
2 SNOWDEN LN  
FAIRFAX CA 94930

000119P001-1458A-001B  
WILLIAM TENNANT  
2916 RUSSELL ST  
BERKELEY CA 94705

## **EXHIBIT 5**

Professional Financial Investors, Inc., et al  
USPS Express Mail  
Exhibit Page

Page # : 1 of 1

07/31/2020 10:40:06 PM

000297P001-1458A-001A  
BANNER BANK  
PO BOX 1117  
WALLA WALLA WA 99362

000292P001-1458A-001A  
CHASE  
COMMERCIAL TERM LENDING  
PO BOX 9176  
COPPELL TX 75019

000296P001-1458A-001A  
ORIX REAL ESTATE CAPITAL  
PO BOX 846019  
DALLAS TX 75284

000294P001-1458A-001A  
PACIFIC WESTERN BANK  
PO BOX 131207  
CARLSBAD CA 92013

000290P001-1458A-001A  
TRI COUNTIES BANK  
PO BOX 909  
CHICO CA 95927-

**Professional Financial Investors, Inc., et al**  
**USPS Express Mail**  
**Exhibit Page**

Page # : 1 of 1

07/31/2020 10:46:45 PM

000094P001-1458A-001B  
ANNA SALVADOR  
PO BOX 70996  
RICHMOND CA 94807-

000109P001-1458A-001B  
ANNE GREENFIELD  
PO BOX 162  
BODEGA CA 94922

000164P001-1458A-001B  
BETH RASMUSSEN  
PO BOX 141  
KANEHOE HI 96744-

000140P001-1458A-001B  
BYE FAMILY TRUST  
PO BOX 220  
ALBION CA 95410-

000185P001-1458A-001B  
CAROL WILSON  
PO BOX 330  
GRATON CA 95444-

000274P001-1458A-001B  
CHARLENE ALBANESE  
PO BOX 625  
LARKSPUR CA 94977-

000159P001-1458A-001B  
CHRIS MILLER  
PO BOX 1985  
EL GRANADA CA 94018

000066P001-1458A-001B  
CONNIE HOSHOR  
PO BOX 1223  
PT. REYES STATION CA 94956-

000234P001-1458A-001B  
CONNIE HUCKABA  
PO BOX 110  
MCCLOUD CA 96057-

000206P001-1458A-001B  
DAVID LUSTIG  
PO BOX 532  
PESCADERO CA 94060

000269P001-1458A-001B  
DAVID PURVANCE  
PO BOX 2345  
SISTERS OR 97759-

000106P001-1458A-001B  
DOMINIQUE SHELTON  
PO BOX 1849  
KIHAI HI 96753-

000072P001-1458A-001B  
DOYLE PRATT  
PO BOX 78  
PATAGONIA AZ 85624-

000128P001-1458A-001B  
GOLDEN GATE CENTER FOR SPIRITUAL LIVING  
PO BOX 2847  
SAN ANSELMO CA 94979-

000161P001-1458A-001B  
INGE MONTEITH  
PO BOX 992  
KIHAI HI 96753-

000246P001-1458A-001B  
JAYE ALISON MOSCARIELLO  
PO BOX 848  
UKIAH CA 95482-

000275P001-1458A-001B  
JOHN ALTHUIZEN  
PO BOX 621  
NOVATO CA 94948-

000099P001-1458A-001B  
JUDITH FRIEDMAN  
PO BOX 131  
SONOMA CA 95476-

000172P001-1458A-001B  
KIAH BOSY  
PO BOX 921  
FAIRFAX CA 94978-

000118P001-1458A-001B  
MIKE SPITZER  
PO BOX 1123  
APTOS CA 95001-

000100P001-1458A-001B  
MINDIA KLEIN  
PO BOX 801  
FAIRFAX CA 94978-

000214P001-1458A-001B  
RACHELLE WINTERBOURNE  
PO BOX 369  
TINSON BEACH CA 94970

000173P001-1458A-001B  
RAMON DEANGELO  
PO BOX 606  
FOREST KNOLLS CA 94933-

000142P001-1458A-001B  
REBECCA CERNICH  
PO BOX 96  
LAGUNITAS CA 94938-

000279P001-1458A-001B  
SHARON OVERBEY  
PO BOX 1114  
MT. SHASTA CA 96067-

000188P001-1458A-001B  
STEPHEN CLARK  
PO BOX 70996  
RICHMOND CA 94807-

000120P001-1458A-001B  
SUZANNE WHALEY  
PO BOX 473  
BOLINAS CA 94924-

000136P001-1458A-001B  
WILLIAM TAYLOR  
PO BOX 848  
UKIAH CA 95482-

## **EXHIBIT 6**

**Professional Financial Investors, Inc., et al**  
**Federal Express**  
**Exhibit Page**

Page # : 1 of 1

07/31/2020 10:52:58 PM

000346P001-1458A-001C  
BROWN AND BROWN INSURANCE SVC OF  
CALIFORNIA, INC  
3697 MT DIABLO BLVD  
STE 100  
LAFAYETTE CA 94549

000338P001-1458A-001C  
CALIFORNIA CAPITAL INSURANCE CO  
2300 GDN RD  
MONTEREY CA 93940

000349P001-1458A-001C  
COOPER AND MCCLOSKEY, INC,  
111 PINE ST  
STE 1350  
SAN FRANCISCO CA 94111

000347P001-1458A-001C  
DEANS AND HOMER  
340 PINE ST  
SAN FRANCISCO CA 94104

000345P001-1458A-001C  
HALLMARK SPECIALTY INSURANCE CO  
TWO LINCOLN CTR LYNDON B JOHNSON FWY  
STE 1100  
DALLAS TX 75240-2345

000340P001-1458A-001C  
INDIAN HARBOR INSURANCE CO  
70 SEAVIEW AVE  
STAMFORD CT 06902-6040

000337P001-1458A-001C  
MASSACHUSETTS BAY INSURANCE CO  
444 LINCOLN ST  
WORCESTER MA 01653-0002

000344P001-1458A-001C  
MONTEREY INSURANCE CO  
2300 GDN RD  
MONTEREY CA 93940

000333P001-1458A-001C  
OHIO SECURITY INSURANCE CO  
175 BERKELEY ST  
BOSTON MA 02116

000342P001-1458A-001C  
REPUBLIC INDEMNITY CO OF CALIFORNIA  
100 PINE ST  
14TH FL  
SAN FRANCISCO CA 94111

000350P001-1458A-001C  
RT SPECIALTY,  
ONE EMBARCADERO CTR  
27TH FL  
SAN FRANCISCO CA 94111

000343P001-1458A-001C  
SCOTTSDALE INSURANCE CO  
ONE NATIONWIDE PLZ  
COLUMBUS OH 43215

000348P002-1458A-001C  
SPECIALTY INSURANCE ADVANTAGE INC  
SPECIALTY PROGRAMS AND FACILITIES MANAGERS IN  
790 E COLORADO BLVD  
STE 510  
PASADENA CA 91101

000351P001-1458A-001C  
THE COMMISSIONER OF INSURANCE OF  
THE STATE OF CALIFORNIA  
VIVIAN IMPERIAL  
CTCORPORATION SYSTEM  
818 WEST 7TH ST, STE 930  
LOS ANGELES CA 90017

000336P001-1458A-001C  
TRAVELERS CASUALTY AND SURETY CO OF AMERICA  
ONE TOWER SQUARE  
HARTFORD CT 06183

000334P001-1458A-001C  
TRAVELERS CASUALTY INSURANCE CO OF AMERICA  
ONE TOWER SQUARE  
HARTFORD CT 06183

000335P001-1458A-001C  
TRAVELERS PROPERTY CASUALTY CO OF AMERICA  
ONE TOWER SQUARE  
HARTFORD CT 06183

000339P001-1458A-001C  
WRIGHT NATIONAL FLOOD INSURANCE CO  
801 94TH AVE NORTH  
STE 110  
ST. PETERSBURG FL 33702

## **EXHIBIT 7**

**Professional Financial Investors, Inc., et al  
Federal Express  
Exhibit Page**

Page # : 1 of 1

07/31/2020 10:56:46 PM

---

000354P001-1458A-001D  
MARIN MUNICIPAL WATER DISTRICT  
220 NELLEN AVE  
CORTE MADERA CA 94925



## **EXHIBIT 8**

Professional Financial Investors, Inc., et al  
USPS Express Mail  
Exhibit Page

Page # : 1 of 1

07/31/2020 10:57:06 PM

000355P001-1458A-001D  
COMCAST  
PO BOX 60533  
CITY OF INDUSTRY CA 91716-

000359P001-1458A-001D  
FRONTIER  
PO BOX 709  
SOUTH WINDSOR CT 06074-

000353P001-1458A-001D  
MARIN SANITARY SVC  
PO BOX 11117  
SAN RAFAEL CA 94912-

000352P001-1458A-001D  
NORTH MARIN WATER DISTRICT PAYMENT  
PROCESSING CENTER  
PO BOX 511529  
LOS ANGELES CA 90051-

000059P001-1458A-001D  
PG AND E  
BOX 997300  
SACRAMENTO CA 95899-

000356P001-1458A-001D  
RECOLOGY SONOMA MARIN WASTE ZERO  
PO BOX 51216  
LOS ANGELES CA 90051-

000358P001-1458A-001D  
SONOMA GARBAGE COLLECTORS  
PO BOX 400  
EL VERANO CA 95433-

000357P001-1458A-001D  
VALLEY OF THE MOON WATER DISTRICT  
PO BOX 280  
EL VERANO CA 95433-